

St James Episcopal Church

Minutes of Vestry Meeting

September 20, 2023

Present: Alan White, Linda Sanders, Terry Klinec, Mary Lu Gunn, Bethany Weisser, Chris Adams, and Father Sam

Call to Order: Alan called the meeting to order at 1:00 p.m.

Formation: Mary Lu discussed the Underrated Duty. Formation for October Terry Klinec

Information:

- Stewardship: Dinner is coming along. We do need more desserts. The last letter will be stuffed and mailed October 15<sup>th</sup>. November 5<sup>th</sup> will be the Ingathering on All Saints Day. The committee will send out thank you notes in late November.
- Junior Warden: Locks are all replaced, and all codes have been sent out. We will need electrical parts for the pump in Memorial Garden, Terry will arrange. Wifi, the cable is damaged, checking on if Tru Vista will repair and the cost.
- Worship Committee: Oct 1 Gary Baldwin and October 22 will be David Powell. Father Sam will do the Blessing of the Animals. Christmas Eve is the fourth Sunday of Advent, there will be a 10:30 Service with music. The 5:30 Christmas Eve Service will be Lessons and Carols. We will have Christmas Eve Dinner again. There will be no Christmas Day Service. The next Worship Committee Meeting is 11/15/23.
- Search Committee: Oct 2 luncheon at the Church to interview a candidate, they have invited Vestry to join as candidate, Father Jim Shumard will only be in town for one day. Alan will send his resume to Vestry members. He will be retiring as of November 1<sup>st</sup>.
- Vestry will go into Executive Session after this meeting to rank choices for new Vestry members.

Mary Lu made a motion to Approve the Chris and Ginny as our voting delegates at the Annual Council Meeting Terry seconded. Passed unanimously.

Chris made a motion to approve the August minutes. Bethany seconded. Passed unanimously.

Mary Lu made a motion to receive the Financials as presented. Linda seconded. Passed unanimously.

Linda Made a motion to adjourn. Chris seconded. Passed unanimously.

October Formation is Terry, meeting is October 18.

Meeting closed with a prayer.

Respectfully submitted,  
Kathleen Johnson

